April 1, 2016

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, April 5, 2016 at <u>6:00 p.m.</u>** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Real Estate Negotiations** (Prospect Street School, Property bordering Water Street and Cedar Street) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- Recess to the Firemen's Pension Plan "C" Board;
- To authorize the mayor to execute all contracts and related documents for professional services for the **Maple Street Bridge over Naugatuck River**;
- To act on appointments to various boards and commissions, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/J. Stewart/File